

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
Heather Barnett, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Cynthia McClain-Hill, *Ex-Officio Member, California Coastal Commission*
Maria Elena Durazo, *Alternate for Cynthia McClain-Hill, Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Jody Cook, *Ex-Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, *FAICP, Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking area where indicated by signs.

Dinner: Dinner will be available in the Sooky Goldman Nature Center at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

Screening of the KCET Heull Howser program during dinner.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: Monday, June 23, 2003

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Franklin Canyon Park
Sooky Goldman Nature Center
2600 Franklin Canyon Drive
Beverly Hills, California 90210

Field Trip: Meet at Franklin Canyon - WODOC at 3:00 p.m. for a field trip beginning with a tour of the Mulholland overlooks, then on to Vista Hermosa, and continuing on to the proposed Heritage Parkway between El Pueblo de Los Angeles State Historic Park and Elysian Park, returning to WODOC via the Golden State freeway to the 101 to Coldwater Canyon.

6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) National Park Service Report;
 - e) State Parks Report;
 - f) Forest Service Report;
 - g) Legislative Report;
 - h) Oral reports by staff;
 - i) Questions to staff.
7. Members comments on matters not on the agenda.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calendar:
 - (a) Consideration of resolution approving the FY 02-03 and 03-04 budgets for the Whittier-Puente Hills Conservation Authority.
 - (b) Consideration of resolution authorizing a comment letter to Los Angeles County on the Mitigated Negative Declaration for 14333 Davenport Road, unincorporated upper Santa Clara River watershed.
 - (c) Consideration of resolution authorizing a comment letter to the City of Calabasas on Notice of Preparation for Liberty Canyon 49-unit residential subdivision, unincorporated Calabasas area.
 - (d) Consideration of resolution authorizing a comment letter to the City of Los Angeles on revised Notice of Preparation for retirement community project on Studio City Golf and Tennis Club site, 4141 Whitsett Avenue, Studio City.
 - (e) Consideration of resolution authorizing a comment letter to the California Department of Transportation on State Route 118/Rocky Peak Road Ramps Project, Santa Susana Pass, unincorporated Ventura County.
 - (f) Consideration of resolution authorizing the acquisition of 2.2 acres (APNs 2547-018-008, 009 and 010) in the Big Tujunga Wash-Verdugo Mountains wildlife corridor, Shadow Hills.
 - (g) Consideration of resolution authorizing a grant from the SMMC fund to the Mountains Recreation and Conservation Authority for the acquisition of Tax Defaulted Properties including Chapter 8 agreement numbers 2210, and 2190 located in unincorporated portions of Los Angeles County and the City of Los Angeles within the Santa Monica Mountains, San Gabriel, and Santa Susana Mountains.
 - (h) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an offer of donation of 0.28 acres, APN 2170-002-003, Woodland Hills.
10. Consent Calendar of Coastal Items:
 - (a) Consideration of resolution (1) recommending that the Mountains Recreation and Conservation Authority acquire tax defaulted properties in Los Angeles County pursuant to Division 1, Part 6, Chapter 8 of the Revenue and Taxation Code that were reserved by the MRCA at the County's 2002C and 2003A Public Tax Auction and (2) recommending that the MRCA accept donations and public funding to acquire said properties.*

- (b) Consideration of resolution authorizing Proposition 12 and Proposition 40 grants to the Mountains Recreation and Conservation Authority to acquire properties in Chapter 8 agreement numbers 2210, 2212 and 2190 located in unincorporated portions of Los Angeles County within the Santa Monica Mountains, San Gabriel, and Santa Susana Mountains, and recommending that the MRCA accept donations and public funding to acquire said properties.*
 - (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offer to dedicate trail easement: Winthrop Trust / P-5-81-522 located on Saddle Peak Road, north of Piuma Road, unincorporated Los Angeles County.*
 - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the following offers to dedicate open space easements: Kowalewsky / P-5-81-004 located on Old Chimney Road, west of Escondido Canyon, unincorporated Los Angeles County; Levinson / P-5-81-004 located on Old Chimney Road, west of Escondido Canyon, unincorporated Los Angeles County; Malibu Coast Property / P-81-7718 located in Topanga Canyon, unincorporated Los Angeles County; Newell and Ortloff / P-5-82-284 located on Hillside Drive, Topanga Canyon, unincorporated Los Angeles County, and Wright / P-5-82-098 located on Piuma Road, northwest of Carbon Canyon, unincorporated Los Angeles County.*
 - (e) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept offers to dedicate easements from coastal development permit no. 5-82-359 in the western Santa Monica Mountains, Malibu Creek watershed, unincorporated Los Angeles County.*
 - (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept an offer of donation of 2.73 acres, located near Las Flores Mesa Drive, APN 4450-028-026, Malibu.*
- 11. Presentation of properties acquired with Santa Monica Mountains Conservancy Proposition 40 funds.
 - 12. Consideration of resolution adopting grant advance funds policy.*
 - 13. Consideration of resolution authorizing a comment letter to the City of Simi Valley on proposed condominium project Tentative Tract No. 5411, and related road expansions at the northwest corner of the 118 freeway and Kuehner Drive, Simi Valley.
 - 14. Consideration of resolution adopting FY 03-04 preliminary budget of the Mountains Recreation and Conservation Authority and authorizing any grants necessary to implement such budget.*
 - 15. Consideration of resolution authorizing a Proposition 40 grant to the Mountains Recreation and Conservation Authority for Project Planning and Design services for FY 03-04.*
 - 16. Consideration of resolution authorizing a Proposition 40 grant to the Mountains Recreation and Conservation Authority in augmentation of the Eastport Grant (SMM-6112).
 - 17. Consideration of resolution authorizing a Proposition 40 grant to the Mountains Recreation and Conservation Authority in augmentation of the Briar Summit Grant (SMM-902).
 - 18. Consideration of resolution authorizing a Proposition 40 grant to the Mountains Recreation and Conservation Authority in augmentation of the Oakshire Grant (SMM-6107).
 - 19. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 28 acres (APN 2058-017-011, 016) in La Sierra Canyon, unincorporated Los Angeles County.
 - 20. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority acquire approximately 87 acres (APNs 4465-002-023, 027, 028, and 4465-005-044, 045) in Ramirez Canyon, and accept grants to acquire said properties, unincorporated Malibu.*
 - 21. Consideration of resolution establishing a Mulholland Scenic Parkway enhancement program in conjunction with the Los Angeles Conservation Corps, and recommending that the Mountains Recreation and Conservation Authority continue its Mulholland Security Patrol at no cost to the City of Los Angeles.

22. Consideration of resolution authorizing a grant of Proposition 40 funds to the Los Angeles Conservation Corps for Mulholland Scenic Parkway projects.
23. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (a) draft an agreement with Los Angeles Unified School District to govern the development and use of the Vista Hermosa Park, located at the site of the Belmont Learning Center, (b) apply for any and all grants, awards, or other sources of funds necessary for development and operation of the Vista Hermosa Park, and (c) recommend that the MRCA acquire a property for a potential ranger residence adjacent to the Vista Hermosa Park site, Los Angeles.
24. Consideration of resolution authorizing a nonprofit organization matching grant to the Center for Law in the Public Interest and the Natural Resources Defense Council for the Heritage Parkway between El Pueblo de Los Angeles State Historic Park and Elysian Park, Los Angeles.
25. Consideration of resolution authorizing a nonprofit organization matching grant to Los Angeles Cable Television Access Corporation (LA36) for educational interpretation of the Vista Hermosa park project, Los Angeles.
26. Consideration of resolution authorizing a Proposition 12 grant to the Mountains Recreation and Conservation Authority for Vista Hermosa Project Planning and Design, Los Angeles.
27. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Parker v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.*; *Ramirez Canyon Preservation Fund v. California Coastal Commission*; *Mountains Recreation and Conservation Authority v. Soka University of America*, and related cross-complaint: *Soka University of America v. Santa Monica Mountains Conservancy*.
28. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

MRCA NOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director, at (310) 589-3200, extension 112.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.